

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062373

FILED
Apr 30, 2012
Secretary of State

Entity Name: FM FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

339 SE 47TH ST
FORT MYERS, FL 33919

New Principal Place of Business:

1412 SE 8TH AVE
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 07511
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4816906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JAVIER A
339 SE 47TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FULLER, JAVIER A
1412 SE 8TH AVE
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAVIER A. FULLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, INGRID E
Address: P.O. BOX 07511
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: FULLER, JAVIER A
Address: P.O. BOX 07511
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER A. FULLER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date